

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000038171

Entity Name: MEI HEALTHCARE, INC.

FILED
Oct 01, 2013
Secretary of State

Current Principal Place of Business:

11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 45-5129599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALTZER, GORDON
11772 WEST SAMPLE ROAD, SUITE 101
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GORDON BALTZER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BALTZER, GORDON
Address: 11772 WEST SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DIR
Name: MOTI, SAM
Address: 280 MIRABEAU PLACE
City-St-Zip: GROSS POINTE FARMS, MI 48326

Title: DIR
Name: SIKORA, KAROL
Address: 11772 WEST SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DIR
Name: PAGE, JOSEPH F
Address: 101 WEST BIG BEAVER RD.
City-St-Zip: TROY, MI 48084

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MCLAUGHLIN

CFO

10/01/2013

Electronic Signature of Signing Officer or Director

Date